



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY  
AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**November 7, 2013 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. October 3, 2013 Board Meeting Minutes
  - b. Bills, Payroll Records
  - c. Annuities, Spouse and Child Annuities and Refunds
  - d. Ordinary and Duty Disabilities
2. Administrative Report
  - a. Travel Approval – TIAA-CREF Asset Management Core Properties
  - b. ADP
3. Election Report
  - a. Report of Independent Election Administrator
  - b. Proclamation of Election and Declaration of the Winner of the Cook County Employee Member Election Held on October 30, 2013
  - c. Proclamation of Election and Declaration of the Winner of the Cook County Annuitant Member Election Held on October 30, 2013
  - d. Proclamation of Election and Declaration of the Winner of the Forest Preserve District Annuitant Member Election Held on October 30, 2013
4. Health Benefits Report
  - a. Consideration of October 24, 2103 Health Benefits Committee Recommendations
  - b. Open Enrollment
5. Consideration of October 29, 2013 Investment Committee Recommendations
6. Legal Report<sup>1</sup>
  - a. Notice of Felony Convictions
  - b. Latoya Hayward Settlement Agreement
7. Review and Approval of Military Service Policy
8. Old Business/New Business
9. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.